Attorney Docket No. Loo3-PO3 180 US

POWER OF ATTORNEY & STATEMENT OF OWNERSHIP

Inventors:

Gideon Guy

Application No.:

Filing date:

Title:

Digital Photograph Storage and Viewing Device

Assignee: Logicube, Inc.

Assignee state of incorporation:

California

Assignee hereby states that it is the assignee of the entire right, title and interest in the patient application Identified above by virtue of an assignment from the inventor(s) of the patient application Identified above. Such rights include the entire right, title and interest in continuations and divisionals of such patient application. In support of this statement, the original or a copy of the assignment(s) learn attached.

The authority and rights of the inventor(s) with respect to this application are hereby excluded in accordance with the provisions of 37 CFR 3.73(b). All prior powers of attorney are hereby revoked.

The following attorneys are hereby appointed to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: STEVEN C. SEREBOFF, Reg. No. 37,035; MARK A. GOLDSTEIN, Reg. No. 50,759. All correspondence should be directed to:

SoCal IP Law Group 310 N. Westlake Bivd., Ste. 120 Westlake Village, CA 91362 phone (805) 230-1350 fax (805) 230-1355 Customer Number

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The undersigned is empowered to sign this certificate on behalf of the assignee.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and unther that there statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application and any patent issuing thereon.

3/22/04

Date

Gideon Guy

Chief Technology Officer

Logicube, Inc.

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